

Message Text

UNCLASSIFIED

PAGE 01 STATE 131563

17

ORIGIN EA-10

INFO OCT-01 ISO-00 EB-07 TRSE-00 OMB-01 /019 R

DRAFTED BY EA/LC:JGDEAN:DTM

APPROVED BY EA/LC:LMRIVES

----- 066194

R 052113Z JUN 75

FM SECSTATE WASHDC

TO AMEMBASSY BANGKOK

UNCLAS STATE 131563

E.O. 11652: N/A

TAGS: BGEN, CB

SUBJECT: BANK ACCOUNT OF AMERICAN CITIZEN

FOR TIM CARNEY FROM DEAN

IN REPLY TO MESSAGE FROM BARRETT (WHO WAS AMERICAN CONTRACTOR BUILDING WIDOWS' HOME IN PHNOM PENH FINANCED BY VIAAR), PLEASE ADVISE HIM THAT ALL ACCOUNTS OF INADANA JATI BANK ABROAD HAVE BEEN FROZEN BY FOREIGN BANKS AWAITING CLARIFICATION OF SITUATION. SOME EFFORTS UNDERWAY TO BLOCK FUNDS IN INADANA JATI ACCOUNT BELONGING TO VIAAR IN SINGAPORE BUT IT WILL TAKE LONG TIME, IF EVER, TO RECOVER THESE ASSETS. IN MEANTIME, EXPLORING POSSIBILITY OF FINDING OTHER MEANS OF PAYING BARRETT. HE SHOULD REALIZE, HOWEVER, THAT VIAAR WAS INCORPORATED IN CAMBODIA AND VIAAR IS IN SAME POSITION AS OTHER KHMER ORGANIZATIONS. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 05 JUN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE131563
Document Source: CORE
Document Unique ID: 00
Drafter: JGDEAN:DTM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750197-1000
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750677/aaaacrxc.tel
Line Count: 46
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: greeneet
Review Comment: n/a
Review Content Flags:
Review Date: 14 FEB 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <14 FEB 2003 by PhilliR0>; APPROVED <29 JAN 2004 by greeneet>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK ACCOUNT OF AMERICAN CITIZEN FOR TIM CARNEY FROM DEAN
TAGS: BGEN, CB
To: BANGKOK
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006